

**New Shoreham Town Council Meeting
Town Hall, Old Town Road, Block Island
Monday, April 16, 2012
12:00 noon**

Present were First Warden Kimberley H. Gaffett, Second Warden Raymond J. Torrey, Town Councilors Peter B. Baute, Kenneth C. Lacoste, and Richard P. Martin. Also present were Town Manager Nancy O. Dodge and to take the minutes, Town Clerk Fiona Fitzpatrick.

1. Update on contract negotiations (this discussion may be held in closed session pursuant to Rhode Island General Law §42-46-5(a)(2) collective bargaining)

First Warden Kim Gaffett called the meeting to order at 12:00.

Mr. Lacoste moved to enter closed session pursuant to RIGL §42-46-5(a)(2) for the discussion of collective bargaining, seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

At 12:20 Ms. Gaffett moved to come out of closed session and seal the minutes. Motion was seconded by Mr. Torrey.

Ayes: 5 (Gaffett, Torrey, Baute, Lacoste, Martin) Nays: 0

First Warden Gaffett reported one motion was made in closed session: to adopt the schedule presented regarding employee pay increase schedule and benefits regarding health care benefits. The motion carried 5-0.

At 12:20 a motion to adjourn was made by Mr. Torrey and seconded by Mr. Lacoste.

Minutes approved August 6, 2012

Fiona Fitzpatrick, Town Clerk